

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

<b>(1) DEPARTMENT</b> Public Works	<b>(2) MEETING DATE</b> 5/15/2012	<b>(3) CONTACT/PHONE</b> Jeff Werst, Design Division Manager (805) 781-5252	
<b>(4) SUBJECT</b> Letter transmitting Plans and Specifications (Clerk's File) for the Los Osos Wastewater Project, Collection System Pump Stations, Los Osos, CA, Contract No. 300448.08.01.PS for Board approval and advertisement for construction bids.			
<b>(5) RECOMMENDED ACTION</b> In accordance with applicable State Law, it is our recommendation that your Honorable Board: <ol style="list-style-type: none"> <li>1. Approve the project and adopt the plans and specifications for the construction of the Los Osos Wastewater Project, Collection System Pump Stations, Los Osos, CA, Contract No. 300448.08.01.PS; and</li> <li>2. Authorize the contract to be advertised for construction bids. The recommended bid opening date is Thursday, June 21, 2012; and</li> <li>3. Provide the Public Works Director, or his designee, the discretion to extend the bid opening date under California Public Contract Code - Section 4104.5.</li> </ol>			
<b>(6) FUNDING SOURCE(S)</b> Fund Center 430	<b>(7) CURRENT YEAR FINANCIAL IMPACT</b> \$6,521,000	<b>(8) ANNUAL FINANCIAL IMPACT</b> N/A	<b>(9) BUDGETED?</b> Yes
<b>(10) AGENDA PLACEMENT</b> <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
<b>(11) EXECUTED DOCUMENTS</b> <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A		<b>(12) BUDGET ADJUSTMENT REQUIRED?</b> BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
<b>(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)</b> N/A		<b>(14) W-9</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
<b>(15) LOCATION MAP</b>  Attached	<b>(16) BUSINESS IMPACT STATEMENT?</b>  No	<b>(17) AGENDA ITEM HISTORY</b>  <input type="checkbox"/> N/A    Date 4/24/12	
<b>(18) ADMINISTRATIVE OFFICE REVIEW</b>  <i>Nikki J. Schmidt</i>			
<b>(19) SUPERVISOR DISTRICT(S)</b> District 2 -			

Reference: 12MAY15-C-10

## County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Jeff Werst, Design Division Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 5/15/2012

SUBJECT: Letter transmitting Plans and Specifications (Clerk's File) for the Los Osos Wastewater Project, Collection System Pump Stations, Los Osos, CA, Contract No. 300448.08.01.PS for Board approval and advertisement for construction bids.

### **RECOMMENDATION**

In accordance with applicable State Law, it is our recommendation that your Honorable Board:

1. Approve the project and adopt the plans and specifications for the construction of the Los Osos Wastewater Project, Collection System Pump Stations, Los Osos, CA, Contract No. 300448.08.01.PS; and
2. Authorize the contract to be advertised for construction bids. The recommended bid opening date is Thursday, June 21, 2012; and
3. Provide the Public Works Director, or his designee, the discretion to extend the bid opening date under California Public Contract Code - Section 4104.5.

### **DISCUSSION**

On September 20, 2006, California State Governor Arnold Schwarzenegger signed Assembly Bill 2701 (Blakeslee) which allowed the County, at the Board's discretion, to assume responsibility for development of a wastewater project (Project) for the community of Los Osos. Since 2006, environmental permits and funding approvals have been obtained, and on March 15, 2011, your Board adopted the Due Diligence resolution to assume responsibility for the Project and proceed to Project completion. The adoption of the Due Diligence resolution predicated your Board's action on May 17, 2011 to approve the \$173 million Project budget. The budget includes a \$22 million interim funding loan, which has repaid the County's loans to the Project since 2006 and is funding the remaining pre-construction efforts.

In conjunction with your Board's approval of the Project budget on May 17, 2011, an agreement with Camp Dresser and McKee (CDM) was approved for the final design of the Project collection system. The collection system design was subsequently divided into three bid packages for three separate construction contracts. CDM has completed the engineering design and specifications for the

Collection System Pump Stations which includes the site work and equipment for each of the twenty-one pump stations in the collection system area. The pump stations will be constructed in conjunction with Areas A & D and Areas B & C pipeline contracts for the collection system. The pump station contract allows an additional six months, after completion of the pipelines, for system start-up and testing with an anticipated completion date of December 2014. The two collection system contracts for Areas A & D and Areas B & C were approved by your Board on April 3 and April 21, respectively, and are in the bidding process.

These contract plans and specifications prepared by CDM have been completed to the satisfaction of the Department of Public Works and it is our recommendation that your Board approve the project for the Collection System Pump Stations by adopting these plans and specifications. Additionally, it is our recommendation that your Board authorize that a contract be advertised for construction bids on these adopted plans and specifications, with a bid opening date of Thursday, June 21, 2012.

### **OTHER AGENCY INVOLVEMENT/IMPACT**

The U.S. Department of Agriculture (USDA) and State Water Board are jointly financing the Project and provide oversight of engineering and consulting agreements and construction contracts. Numerous other federal, state and local agencies are involved in the project. County Counsel has reviewed this item and is in concurrence with our recommendations.

### **FINANCIAL CONSIDERATIONS**

Collection and Recycled Water design and construction is budgeted in the Capital Project Budget for the Los Osos Wastewater Project at \$103.5 million. The estimated cost of this contract is \$6,521,000 and is included in the overall budget approved by your Board on May 17, 2011.

Refer to attached Exhibit "A" for an estimated cost breakdown of the project.

### **RESULTS**

Approval of the recommended action will result in this project being advertised for construction bids, which continues the progress toward a community wastewater project for Los Osos. Completion of the Project will contribute to the County's goal of providing a safe and healthy community.

File: Contract No. 300448.08.01

Reference: 12MAY15-C-10

L:\DESIGN\MAY12\BOS\300448.08.01.PS LOWWP Pump Station Plans & Specs brd ltr.doc.jwerst.taw

### **ATTACHMENTS**

1. Vicinity Map
2. Exhibit A - Project Cost Estimates
3. Plans and Specifications